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From: Account Name : BARRON, REDDING, HUGHES, FITE, BASSETT & FLEMING, P.A.
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BASIC AMENDMENT

COOK, MANER & WILLIAMS, M.D.'S P.A.

Certificate of Status	0
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RFB-28

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**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION**

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

- I. The name of the corporation before amendment: **COOK, MANER & WILLIAMS, M.D.'S, P.A.**
- II. The name of the corporation after amendment: **ECONFINA CARDIOLOGY GROUP, P.A.**
- III. The text of each amendment as adopted is as follows:
The Articles of Incorporation are hereby amended to change the name of the corporation to the new name of **ECONFINA CARDIOLOGY GROUP, P.A.**
- IV. The date of adoption of each amendment was: 5/14/99, 1999.
- V. Each amendment was adopted by: **The shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.**
- VI. These amendments will be effective on 5/14/99, 1999.

Date: May 14, 1999.

[Signature]

 James T. Cook, III, M.D.
 President

THIS INSTRUMENT PREPARED BY:
 Jeffrey C. Bassett, Esq.
 Fla. Bar No. 217271
 BARRON, REDDING, HUGHES, FITE,
 BASSETT, FENSOM & SANBORN, P.A.
 220 McKenzie Avenue
 Panama City, FL 32401

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STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 14th
day of May, 1999, by James T. Cook, III, as
President of COOK, MANER & WILLIAM, M.D.'S, P.A., a Florida
corporation, on behalf of the corporation, who: (notary must
check applicable box)

- are personally known to me.
- produced a current Florida driver's license as identification.
- produced _____ as identification.



Elva A Kiser
My Commission CC872268
Expires September 23, 2001

(SEAL)

Elva A. Kiser
Elva A. Kiser
(Print Name)
Notary Public
Commission # _____
My Commission Expires: _____